

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: April 27, 2011

Board Item: 2-A-3

AGREEMENT WITH WESTON SOLUTIONS, INC. FOR THE SECURITY MODIFICATIONS AT DILLON DAM AGREEMENT 13593A

Action by Consent

Action

Information

In conjunction with Contract 13225A with White Construction Group, Ltd., to be approved by the Board on April 27, 2011, Denver Water is in need of Construction Management Services to administer and inspect the work due to the current number of construction projects being handled by staff.

Weston Solutions, Inc. completed the design for this project which included closely working with DW staff, as well as local governmental agencies that reviewed and will permit the work. Because of this unique role during design, Denver Water negotiated a sole source contract with Weston for the construction management and inspection services for this project due to their unique knowledge of the project. The proposal was reviewed by DW Staff and found to be acceptable in cost and services needed, including coordination during construction with local governmental agencies.

No Small/Minority/Women Business Enterprise (SMWBE) goal was obtained for these inspection services. White Construction Group, Ltd. achieved a MWBE goal of 27.66% for construction services.

The 2011 Capital Improvement Plan (MPC 2HD0094) includes funds for this project.

RECOMMENDATION

It is recommended that the Board authorize execution of Agreement 13593A by the CEO/Manager upon execution of the associated IGA with Summit County. Agreement 13593A will award the Security Modifications Inspections at Dillon Dam to Weston Solutions, Inc. in the amount of \$146,577.00 with a completion date of October 15, 2011.

Budget Considerations

Master Plan Code(s): 2HD0094

- Budgeted Item ○ Unbudgeted Item ○ Funds transferred from another project:

Budget Information

| | |
|-------------------------------------|-----------------|
| 2011 Budget | \$ 1,100,093.00 |
| Amount Requested This Item | \$ 146,577.00 |
| YTD Expenditures | \$ 38,230.00 |
| Additional Expenditures Anticipated | \$ 1,244,423.00 |
| Revised 2011 Estimate | \$ 1,429,230.00 |
| Previous Variance Required | \$ 329,137.00 |
| Current Variance Required | 0.00 |

Approvals:

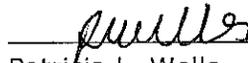


Tom Roode
Director of Operations & Maintenance

James S. Lochhead
CEO/Manager



Robert J. Mahoney
Director of Engineering


Patricia L. Wells
General Counsel